

City of Round Rock
Regular City Council Meeting
February 11, 2010

The Round Rock City Council met in Regular Session on Thursday, February 11, 2010, in the City Council Chamber, 221 E. Main Street.

[CALL SESSION TO ORDER - 7:00 P.M.](#)

Mayor McGraw called the meeting to order at 7:00 p.m.

[ROLL CALL](#)

Those members present were Mayor Alan McGraw, Councilmember Rufus Honeycutt, Councilmember George White, Mayor Pro-Tem Joe Clifford, Councilmember Carlos Salinas, Councilmember John Moman, and Councilmember Kris Whitfield. Also present was City Manager Jim Nuse, Assistant City Manager, Cindy Demers and City Attorney Steve Sheets.

[PLEDGE OF ALLEGIANCE:](#)

Mayor McGraw and Cub Scout Pack #304 led the following Pledges of Allegiance:

3A. United States Flag

3B. Texas State Flag

[CITIZEN COMMUNICATION](#)

Colby Dennison, 3701 N. Lamar, Suite 206, Austin, spoke to the Council regarding a recent development project and applauded the City Manager and Development Review staff for their help and work on the project.

Annette Beavers, 200 E. University Blvd, Round Rock, spoke to the Council regarding the new Freebirds Burrito store opening in Round Rock.

Will Williams, 2307 Windsong Trail, Round Rock, President of the Kensington Park neighborhood association, spoke regarding the quick response to the tragedy on Gattis School Road and applauded the Mayor and City Manager for sitting down with them so quickly.

[APPROVAL OF MINUTES:](#)

[5A. Consider approval of the City Council minutes for January 28, 2010 Special Called and Regular Session.](#)

MOTION: Councilmember Honeycutt moved to approve the City Council minutes for January 28, 2010 Special Called and Regular Session. Mayor Pro-Tem Clifford seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
	Nays:	None

Absent: None

ACTION: The motion carried unanimously.

PRESENTATIONS:

[6A. Consider a presentation and possible action regarding the modification to the Minor Home Repair Program and Rehabilitation Policies and Procedures to make the award for repairs a grant rather than a loan.](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

MOTION: Councilmember Salinas moved to approve staff recommendations regarding changes to the Minor Home Repair Program and Rehabilitation Policies and Procedures manual. Councilmember Whitfield seconded the motion.

VOTE:

Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
Nays:	None
Absent:	None

ACTION: The motion carried unanimously.

ORDINANCES:

[7A1. Consider an ordinance authorizing a temporary 30-mph construction speed zone on Red Bud Lane from U.S. 79 to Country Drive. \(First Reading\)\(Requires Two Readings\)](#) Tom Word, Chief of Public Works Operations made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 9, SECTION 9.504, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, ADOPTING A TEMPORARY CONSTRUCTION SPEED ZONE FOR A PORTION OF RED BUD LANE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Honeycutt moved to approve the ordinance. Councilmember Salinas seconded the motion.

VOTE:

Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
Nays:	None
Absent:	None

ACTION: The motion carried unanimously.

[7A2. Consider an ordinance designating the intersection of Gattis School Road and Windy Park Drive as a Four-Way Stop intersection. \(First Reading\)\(Requires Two Readings\)](#) Tom Word, Chief of Public Works Operations made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE TRAFFIC CODE BY DESIGNATING THE INTERSECTION OF GATTIS SCHOOL ROAD AND WINDY PARK DRIVE AS AN ALL-WAY STOP INTERSECTION; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Salinas moved to approve the ordinance. Councilmember Honeycutt seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

RESOLUTIONS:

[8A1. Consider a resolution authorizing the Mayor to execute a Construction Contract with Austin Traffic Signal Co, L.P. for the Traffic Signal Improvements Project at the intersections of Gattis School Road at Round Rock Ranch Boulevard and A.W. Grimes at Logan Drive.](#) Tom Word, Chief of Public Works Operations made the staff presentation.

MOTION: Councilmember Whitfield moved to approve the resolution. Councilmember White seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[8B1. Consider a resolution authorizing the Mayor to execute an Agreement for PeopleSoft Financials Upgrade Service with Empower Solutions, an Intelligroup Company.](#) Cheryl Delaney, Finance Director made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[8C1. Consider a resolution confirming the City's consent to the creation of the Parkside at Mayfield Ranch Municipal Utility District.](#) Steve Sheets, City Attorney made the staff presentation.

MOTION: Mayor Pro-Tem Clifford moved to approve the resolution. Councilmember Moman seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[8D1. Consider a resolution authorizing the Mayor to execute a Construction Contract with FT Woods Construction for the Red Bud Lane Phase IV Project.](#) Tom Word, Chief of Public Works Operations made the staff presentation.

MOTION: Mayor Pro-Tem Clifford moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[8D2. Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Fazzone Construction, Inc. for the remodel of the City Business Center Complex.](#) Tom Word, Chief of Public Works Operations made the staff presentation.

MOTION: Councilmember Whitfield moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[8E1. Consider a resolution approving the City's FY2011 Federal Legislative Program.](#) Tom

Word, Chief of Public Works Operations made the staff presentation.

MOTION: Councilmember Whitfield moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: Councilmember White
 Mayor Pro-Tem Clifford
 Absent: None

ACTION: The motion carried with a vote of 5-2.

[8E2. Consider a resolution calling the May 8, 2010 General Election.](#) Sara White, City

Secretary made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[8E3. Consider a resolution authorizing the Mayor to execute a Joint Election Agreement with Williamson County Participating Entities.](#) Sara White, City Secretary made the staff presentation.

MOTION: Councilmember Salinas moved to approve the resolution. Councilmember Moman seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman

Councilmember Whitfield
Mayor McGraw
Nays: None
Absent: None

ACTION: The motion carried unanimously.

[8F1. Consider a resolution authorizing the Brushy Creek Regional Utility Authority \(BCRUA\) to execute an Agreement for Consulting Services for Construction Material Testing Services for the BCRUA 78" Treated Water Transmission Line, Segment 1 Project with Kleinfelder Central, Inc.](#) Michael Thane, Utilities Director made the staff presentation.

MOTION: Councilmember White moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Mayor Pro-Tem Clifford
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor McGraw
Nays: None
Absent: None

ACTION: The motion carried unanimously.

[8F2. Consider a resolution authorizing the Brushy Creek Regional Utility Authority \(BCRUA\) to execute an Agreement for Consulting Services for Construction Materials Testing and Geotechnical Services for the BCRUA Regional Water Treatment Plant Project with Fugro Consultants, Inc.](#) Michael Thane, Utilities Director made the staff presentation.

MOTION: Councilmember White moved to approve the resolution. Mayor Pro-Tem Clifford seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Mayor Pro-Tem Clifford
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor McGraw
Nays: None
Absent: None

ACTION: The motion carried unanimously.

[8F3. Consider a resolution authorizing the Brushy Creek Regional Utility Authority \(BCRUA\) to execute an Agreement for Consulting Services for Construction Materials Testing and Geotechnical Services for the BCRUA Raw Water Pipeline, Phase One, Contract 1 Project with Pre-Test Laboratory of Central Texas.](#) Michael Thane, Utilities Director made the staff presentation.

MOTION: Councilmember White moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[8F4. Consider a resolution approving the Articles of Amendment and the Amended Bylaws of the Brushy Creek Regional Utility Authority, Inc.](#) Michael Thane, Utilities Director made the staff presentation.

MOTION: Councilmember White moved to approve the resolution. Mayor Pro-Tem Clifford seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

APPOINTMENTS:

[9A. Consider one appointment to the Williamson County Regional Animal Shelter Board of Directors.](#)

MOTION: Councilmember Moman moved to appoint Tom Word to the Williamson County Regional Animal Shelter Board of Directors. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST](#)

EXECUTIVE SESSION:

[11A. Consider Executive Session as authorized by §551.072, Government Code, related to the purchase of real property to wit: Approximately forty-three \(43\) acres near the intersection of Sunrise Road and University Boulevard.](#)

The City Council recessed into Executive Session. Mayor McGraw called the Executive Session to order at 8:40 p.m. and adjourned it at 9:00 p.m.

[11B. Consider Executive Session as authorized by §551.072, Government Code, related to the offer of Joe Baker to exchange a tract of land containing 15,233 sq. feet for two tracts of land owned by the City containing 192 sq feet and 9,821 sq feet; all three tracts being located in the vicinity of 507 W. Liberty Street, Round Rock, Texas.](#)

The City Council recessed into Executive Session. Mayor McGraw called the Executive Session to order at 9:00 p.m. and adjourned it at 9:16 p.m.

[11C. Consider Executive Session as authorized by §551.087, Government Code, to discuss or deliberate the offer of a financial or other incentive to a business seeking to locate within the City of Round Rock.](#)

The City Council recessed into Executive Session. Mayor McGraw called the Executive Session to order at 9:16 p.m. and adjourned it at 9:17 p.m.

ACTION RELATIVE TO EXECUTIVE SESSION:

[12A. Consider authorizing the City Manager to pursue discussions regarding a real estate contract to purchase real property to wit: Approximately forty-three \(43\) acres near the intersection of Sunrise Road and University Boulevard.](#)

MOTION: Councilmember Honeycutt moved to Free Form authorize the City Manager to pursue discussions regarding a real estate contract to purchase real property to wit: Approximately forty-three (43) acres near the intersection of Sunrise Road and University Boulevard. . Councilmember Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

12B. Consider discussion and possible action related to the offer of Joe Baker to exchange a tract of land containing 15,233 sq. feet for two tracts of land owned by the City containing 192 sq feet and 9,821 sq feet; all three tracts being located in the vicinity of 507 W. Liberty Street, Round Rock, Texas.

No action was taken on this item.

[ADJOURNMENT](#)

There being no further business, the meeting was adjourned at 9:21 p.m.

Respectfully Submitted,

Sara L. White, City Secretary